CARMEL VALLEY COMMUNITY PLANNING BOARD

c/o Pardee Homes

Attn: Allen Kashani, CVCPB Secretary 6025 Edgewood Bend Court San Diego, CA 92130 858-794-2571 / Fax: 858-794-2599 www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Tuesday, March 9, 2010

Carmel Valley Library, Community Room 3919 Townsgate Dr., San Diego, Ca 92130

AGENDA

- A. CALL TO ORDER AND ATTENDANCE
- B. APPROVAL OF MINUTES February 9, 2009
- C. CONSENT AGENDA:
- **D. PUBLIC COMMUNICATION** Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- **E. ANNOUNCEMENTS** San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS
- G. COMMUNITY PLANNER REPORT Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT Mel Millstein, Office of Councilmember Lightner
- I. MAYOR'S REPORT Stephen Lew, Office of Mayor Jerry Sanders
- J. COUNTY BOARD OF SUPERVISOR'S REPORT Sachiko Kohatsu, Office of Supervisor Pam Slater
- K. STATE ASSEMBLY REPORT Office of Assemblymember Fletcher
- L. INFORMATION AGENDA:
 - 1. Via de la Valle Overall Corridor Improvement Plan: Consider Via de la Valle corridor road improvements from San Andres to El Camino Real.

·Siavash Pazargadi, PE, City of San Diego

2. Del Mar Highlands Town Center: Updated presentation of Del Mar Highlands by Elizabeth Schreiber.

M. ACTION AGENDA:

1. Cellular Installation at Polo Field: Consider renewal of existing T-Mobile cellular installation at Mary's Tack and Feed.

Debra DePatti Gardner

- **2. Elections:** Announce the results of the election. The elected representatives shall be validated and seated in April.
 - Applicant Elections Subcommittee, David Bartick

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Regional Issues & Design Review
 F.B.A.
 M.A.D.
 M.A.D. N 10
 M.A.D. PHR
 Anne Harvey/Jan Fuchs
Frisco White
Dave Mc Intyre
Laura Copic
Dean Dubey/Manieet Ra

5. M.A.D. PHR6. By-Laws/Elections/Policies/ProceduresDean Dubey/Manjeet RanuDavid Bartick

7. Community Concourse Vacant
8. Trails Anne Harvey

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9. CVREP Christian Clews

San Dieguito River Park
 Route 56 Steering Committee
 Scott Tillson/Jan Fuchs

12. CPC Manjeet Ranu13. Signage John Dean

14. Prop M Exploratory Committee Scott Tillson/David Bartick/Jan Fuchs

- O. CHAIR'S REPORT
- P. OLD / ONGOING BUSINESS:
- Q. ADJOURNMENT
- R. NEXT MEETING: Tuesday, April 13, 2010
 Carmel Valley Library, 7 pm